

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Proposed Travel

ITEM NUMBER: 8a

ATTACHMENT(S): 2

ACTION: X

DATE OF MEETING: June 7, 2001

INFORMATION: _____

PRESENTER(S): Jim Mosman

2000/01 TRAVEL CALENDAR

<u>CONFERENCE</u>	<u>LOCATION</u>	<u>CATEGORY</u>	<u>ATTENDEE</u>
<u>July</u> Pension 2000	Girdwood, AK 07/08-11/00		Mr. Mosman
<u>August</u> Investment Trends for the Millennium	Rockport, ME 08/13-16/00	3	Dr. Bodle
<u>September</u> Pensions 2000	Austria 09/08-16/00		Mr. Mosman
Fundamentals of Money Management	Philadelphia, PA 09/24-29/00	3	Mr. Robinson
Council of Institutional Investors	Boston, MA 09/25-26/00		Mr. Waddell
Master Custodian Site Visits	Boston, MA and Tampa, FL 09/27-29/00		Mr. Mosman
<u>October</u> NCTR Annual Conference	Boston, MA 10/01-04/00	2	Ms. Zink Dr. Bodle Ms. Raffel Mr. Mosman Mr. Carter Mr. Derman
NACIO Conference	Sioux Falls, SD 10/14-18/00		Mr. Ailman
<u>November</u> NCTR Planning Meeting	Salt Lake City, UT 11/01-04/00		Mr. Mosman
<u>December</u> NCTR Planning Meeting	Austin, TX 12/8-9/00		Mr. Mosman

Page Two

January 2001

NCTR Legislative Committee	Washington, DC 01/28-31/01		Mr. Mosman Mr. Derman
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February

Opal Groups Investment Education	New Orleans, LA 02/20-24/01	3	Dr. Bodle
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March

CII Semi-Annual Conference	Washington, DC 03/25 – 27/01		Mr. Waddell
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NCTR Executive Committee Meeting	Tampa, FL 03/30-4/3/01		Mr. Mosman
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April

Benefit Administration Peer Conference	Toronto, ON 04/23-26/01		Mr. Carter
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May

NCTR Deputy Directors Workshop	Columbus, OH 05/04-08/01		Mr. Carter
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June

√ Public Fund Round Table	New York, NY 06/13-16/01		Mr. Mosman
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NCTR – System Directors Meeting	Amherst, NY 06/23-26/01		Mr. Mosman
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Institute for Fiduciary Education - Market Makers Seminar	Half Moon Bay, CA 06/24 - 27/01	3 3	Ms. Russell Ms. Widener
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July

Pacific Pension Institute's Global Demographic and Economic Trends	Victoria, BC 07/19-21/01		Mr. Ailman
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√ Pensions 2000 Summer Symposium	Martha's Vineyard, MA 07/21-25/01		Mr. Mosman
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NCTR Trustee's Workshop	Portland, OR 07/28-31/01	3 3	Ms. Russell Ms. Widener
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√ Approval Requested

STAFF TRAVEL REQUEST

Staff Member: Jim Mosman
Chief Executive Officer

Dates of Travel: June 13 – 16, 2001

Destination: New York, NY

EXPENSES: Transportation: \$850
 Lodging and Per Diem: \$950
 Registration: n/a Category: n/a

PURPOSE OF TRIP: To attend Morgan Stanley Investment Management's Public Fund Round Table: Shifting Sands – The Investment World in Flux, Where to Now? Agenda attached.

STAFF TRAVEL REQUEST

Staff Member: James D. Mosman
Chief Executive Officer

Dates of Travel: July 21 - 25, 2001

Destination: Martha's Vineyard, MA

EXPENSES: Transportation: \$600

Lodging and Per Diem: \$900

Registration: n/a Category: n/a

PURPOSE OF TRIP: To attend Pensions 2000 Summer Symposium – Strategies for a Volatile Market. Agenda attached.

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Travel Summaries

ITEM NUMBER: 8b

ATTACHMENT(S): 2

ACTION: X

DATE OF MEETING: June 7, 2001

INFORMATION: _____

PRESENTER(S): Jim Mosman

Staff Member reports due:

Mr. Carter – Benefit Administration Peer Conference (attached)

Mr. Carter – NCTR Deputy Directors Workshop (attached)

TRAVEL REPORT

Name: Michael Carter
Deputy Chief Executive Officer

Destination: Toronto, ON
Funding Source: CalSTRS
Other: N/A
Travel Costs: \$ 460
Travel Period: April 23 - 26, 2001

PURPOSE OF TRIP: Attend Benefit Administration Peer Conference

SUMMARY / HIGHLIGHTS:

This annual benchmarking conference was attended by 38 retirement systems primarily from the United States but also including Canada, Australia, and the Netherlands. The purpose of the conference was to discuss Benchmarking related issues associated with the administration of retirement systems, including “best practices.”

TRAVEL REPORT

Name: Michael Carterl

Title: Deputy Chief Executive Officer

Destination: Columbus, Ohio

Funding Source:

STRS X
Other

Travel Costs: \$350

Travel Period: May 5 - 8, 2001

Purpose of Trip: Attend the National Council on Teacher Retirement's Deputy Directors Workshop

Summary / Highlights:

The National Council on Teacher Retirement (NCTR) Deputy Directors and Communication Specialist Conference was represented by 23 systems, primarily teacher systems, to discuss operational issues of common interest. Topics covered a spectrum of issues ranging from service delivery to effective communication strategies. In addition to presentations on various subjects, the conference provided an opportunity for the participants to have round table discussions which provided to be an effective approach to information sharing.